

**COMMONWEALTH OF KENTUCKY  
COURT OF JUSTICE  
AND  
THE GRANT COUNTY FISCAL COURT  
PROJECT DEVELOPMENT BOARD**

**APRIL 10, 2008 AT 9:00 A.M.**

**PRESENT: STEVE BATES, KENNY DAVIS, SINGLETON YEARY,  
DICK AUSTIN, STEVE HOWE, THAD SCOTT, SHIRLEY WILSON,  
TARA KLUTE, AND TOM JONES.**

**ABSENT: DARRELL LINK AND TIM GRAVISS**

**MEETING CALLED TO ORDER BY STEVE BATES.**

**1<sup>ST</sup> ORDER OF BUSINESS: TO APPROVE THE MINUTES FROM  
THE MARCH 13<sup>TH</sup>, 2008 MEETING. MOTION MADE BY STEVE  
HOWE, 2<sup>ND</sup> BY SHIRLEY WILSON. MOTION CARRIED.**

**2<sup>ND</sup> ORDER OF BUSINESS: A CHANGE ORDER REQUEST HAS  
BEEN MADE BY CODELL IN REGARDS TO SOME SOIL WORK  
BEING PERFORMED. MOTION MADE BY STEVE HOWE, 2<sup>ND</sup> BY  
SHIRLEY WILSON. MOTION CARRIED.**

**3<sup>RD</sup> ORDER OF BUSINESS: TO PAY THE SUM OF \$59,432.14 FOR  
THE FOLLOWING ITEMS:**

- 1. JRA: \$6401.34**
- 2. CODELL: \$13,786.16**
- 3. DIRECT OWNER: \$39,094.64**
- 4. GRANT COUNTY FISCAL COURT: \$150.00**

**TOM JONES FROM JRA ADDRESSING THE PLATFORMS AND  
BENCHES IN THE COURTROOMS AS WELL AS SHOWING  
EXAMPLES OF THE DOORS AND WOODWORK COLORS.**

**KENNY DAVIS FROM CODELL INFORMED THE BOARD THAT  
AS OF TODAY'S DATE, THE PROJECT HAS LOST 100 DAYS DUE**

**TO WEATHER ISSUES AND THAT HAS PUSHED THE  
COMPLETION DATE TO NOVEMBER 4, 2009.**

**ANNOUNCEMENT OF NEXT MEETING: MAY 8, 2008 AT 9:00A.M.**